VOTING RECORD BOARD OF COUNTY COMMISSIONERS' MEETING THURSDAY, AUGUST 25, 2011 10:00 A.M.

The following information is an <u>unofficial</u> record of the Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

1. Resolution for Deferral of the PlanMaryland Document

Motion to adopt resolution.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray			Х			
Delauter		Х	Х			

PUBLIC HEARING

1. To Consider the Temporary Suspension of Certain Water and Sewer Rules and Regulations for a Pilot Public Improvements Program – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve and adopt the resolution as presented effective August 25 and with an end date of February 20, 2013.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray				х		
Delauter						х

CONSENT AGENDA

BID AWARDS

Purchasing Memo #12-026 – Group Term Life Insurance for Employees (1st of 3 renewals)
 Award to: ING/Reliastar Life Insurance Company

Award amount: Estimated contract amount - \$257,772.00 (October 1, 2011 - September 30, 2012)

2. <u>Purchasing Memo #12-028</u> - Bid #11-17, Disaster Removal and Disposal Services of Tree and Brush Debris

Award to: Various vendors

Award amount: Based on unit pricing

BUDGET AMENDMENT

 FY 2011 Frederick Community College Budget Amendment – Doug Browning, Frederick Community College Motion to approve consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		Х	Х			
Smith	Х		Х			
Shreve				Х		
Gray						Х
Delauter						Х

ADMINISTRATIVE BUSINESS

1. Bid Award - Purchasing Memo #12-033, Extension of Contract for Multifunction Copiers Motion to approve Purchasing Memo #12-033.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		Х	Х			
Smith	Х		Х			
Shreve				Х		
Gray			Х			
Delauter						Х

2. Bid Award – Purchasing Memo #12-029, Request to Authorize FY 2012 Parts and Services Blanket Order Agreements for Fleet Services – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-029.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith			Х			
Shreve		Х	Х			
Gray	Х		Х			
Delauter						Х

3. Amendments to the Frederick County Plumbing Code – Gary Hessong, Community Development Division

Motion to take the plumbing code amendments to public hearing as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith		Х	Х			
Shreve			Х			
Gray	Х		Х			
Delauter						Х

4. Encroachment Agreement for Storm Drain Pipe – BP Solar – Beth Ramacciotti, Utilities and Solid Waste Management Division

Motion to approve the encroachment agreement.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray			Х			
Delauter						Х

 Resolution of Support for Maryland Asset Building and Community Development (ABCD) Network to Apply for the Maryland Community Investment Tax Credit Program – Jenny Short, Citizens Services Division

Motion to approve and adopt the resolution as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray		Х	Х			
Delauter					Х	

6. FY 2011 "On Behalf Of" Bond Program – Jenny Short, Citizens Services Division

Motion to approve the program as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray			Х			
Delauter			Х			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

<u>Topic</u> – To discuss the impact on one or more specific employees of a proposed consolidation of functions between divisions.

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss the feasibility of a sale of a county real property.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve		Х	Х			
Gray				Х		
Delauter			Х			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov